PUBLIC SERVICE COMMISSION OF WISCONSIN

Minutes and Informal Instructions of the Open Meeting of Thursday, March 12, 2009

The Public Service Commission of Wisconsin (Commission) met as noticed. Present were Chairperson Callisto, Commissioner Meyer, and Commissioner Azar.

6720-TI-218 – Wisconsin Bell, Inc., d/b/a AT&T Wisconsin's Infrastructure Incentive Plan for Calendar Year 2009

The Commission approved the Notice of Investigation and directed it be signed by the Secretary to the Commission on behalf of the Commission.

1890-WR-102 – Application of Fairchild Municipal Water Utility, Eau Claire County, Wisconsin, for Authority to Increase Water Rates

The Commission approved the Notice of Proceeding and Telephonic Hearing and directed it be signed by the Secretary to the Commission on behalf of the Commission.

3240-CW-101 – Application of Luxemburg Municipal Water Utility, Kewaunee County, Wisconsin, to Construct a New Well

The Commission approved the Notice of Investigation and directed it be signed by the Secretary to the Commission on behalf of the Commission.

4120-WR-103 – Application of City of New Lisbon Electric and Water Utility, Juneau County, Wisconsin, for Authority to Increase Water Rates

The Commission approved the Notice of Proceeding and Telephonic Hearing and directed it be signed by the Secretary to the Commission on behalf of the Commission.

5-CE-137 – Application of Wisconsin Power and Light Company and Wisconsin Electric Power Company for a Certificate of Authority to Install a Selective Catalytic Reduction System for Nitrogen Oxide Removal on Unit 5 at the Edgewater Generating Station, Sheboygan County, Wisconsin

1-IC-410 – Application for Intervenor Compensation filed by Clean Wisconsin and Citizens' Utility Board for \$143,075 to Participate in Docket 5-CE-137

1-IC-411 – Application for Intervenor Compensation filed by Sierra Club John Muir Chapter for \$125,170 to Participate in Docket 5-CE-137

The Commission modified and approved the joint request filed on behalf of Clean Wisconsin and the Citizens' Utility Board for intervenor compensation, awarding the amount of \$74,790, to

Minutes and Informal Instructions of the Open Meeting of Thursday, March 12, 2009 Page 2

participate in the application of Wisconsin Power and Light Company and Wisconsin Electric Power Company for authority to construct selective catalytic reduction facilities and associated equipment at the Edgewater Power Plant Unit 5.

The Commission modified and approved the request filed on behalf of the Sierra Club, John Muir Chapter, for intervenor compensation, awarding the amount of \$63,410, to participate in the application of Wisconsin Power and Light Company and Wisconsin Electric Power Company for authority to construct selective catalytic reduction facilities and associated equipment at the Edgewater Power Plant Unit 5.

Commissioner Azar dissented as to the rate reduction from \$180 to \$175 per hour awarded for legal services to be provided in connection with the Sierra Club request.

The Commission directed the Gas and Energy Division to draft an order consistent with its discussion.

9385-TI-100 – Petition of TracFone Wireless, Inc., for Designation as an Eligible Telecommunications Carrier in the State of Wisconsin

Review of Application and Consideration of Issues

This item was laid over at the request of the Commission.

The Commission adjourned the meeting at 10:44 a.m.

Sandra J. Paske Secretary to the Commission